

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA : MISDEMEANOR  
-v.- : INFORMATION  
RAFAEL LEON, : S1 07 Cr. 436 (RPP)  
Defendant. :  
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COUNT ONE

The United States Attorney charges:

From in or about January 2003, through in or about March 2005, in the Southern District of New York and elsewhere, RAFAEL LEON, the defendant, unlawfully, willfully and knowingly, did embezzle, steal, purloin, and convert to his own use and the use of another, vouchers, money and things of value of the United States and a department and agency thereof, to wit, the United States Department of Housing and Urban Development ("HUD"), and did receive, conceal, and retain the same with intent to convert it to his own use and gain, knowing it to have been embezzled, stolen, purloined and converted, the value of which did not exceed \$1,000, to wit, LEON received federal housing assistance payments, to which he was not entitled, through fraud and deceit.

(Title 18, United States Code, Section 641.)

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*Michael J. Garcia*  
MICHAEL J. GARCIA  
United States Attorney

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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

- v. -

RAFAEL LEON,

Defendant.

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MISDEMEANOR  
INFORMATION

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(18 U.S.C. § 641.)

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MICHAEL J. GARCIA  
United States Attorney.

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9/26/07 Defendant present w/atts Jay. AUSA Kivak present.  
Deft. appears on this misdemeanor information + enters  
a plea of guilty. Allocution conducted, Court accepts  
plea. PSL ordered, sentence set for 1/8/08 at 4PM.  
Deft's bail is continued. Defendants application to travel to  
Colorado for work is granted, order to be submitted.  
Patterson, D.